

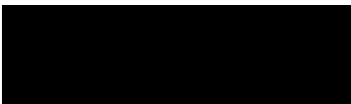
SPECIAL RESOLUTION

A special resolution changing the corporate name and authorizing the application for the issuance of Supplementary Letters Patent to confirm the same.

BE IT ENACTED AND IT IS HEREBY ENACTED as a special resolution of **MULTISPORT CENTRE OF EXCELLENCE FOUNDATION** (herein called the "Corporation") THAT:

1. Subject to confirmation by Supplementary Letters Patent, the name of the Corporation is hereby changed to **FORTIUS FOUNDATION**.
2. The Corporation be and is hereby authorized to make application to the Ministry of Industry for the issue of Supplementary Letters Patent confirming this special resolution insofar as it relates to **changing the corporate name to FORTIUS FOUNDATION**.
3. The directors and officers are hereby authorized and directed to do, sign and execute all things, deeds and documents necessary or desirable for the due carrying out of the foregoing.

ENACTED this 26th day of September, 2012



Authorized Officer
President



Authorized Officer
Chief Financial Officer

Certified a true copy of the special resolution of **MULTISPORT CENTRE OF EXCELLENCE FOUNDATION** enacted by the directors on the 26th day of September, 2012 and sanctioned by the sole member on September, 2012.



Authorized Officer
President